



MINUTES

SPECIAL and REGULAR COUNCIL MEETING

December 1, 2015 / 6:01 pm

TRUTH IN TAXATION HEARING

- **CALL TO ORDER:** By Mayor Walsh at 6:01pm
- **PLEDGE OF ALLEGIANCE:** Completed.
- **ROLL CALL:** Vetsch, Bissen, Lonkoski, Mayor Walsh.
- **MAYOR PRESENTS Proposed 2015 TAX LEVY COLLECTIBLE IN 2016:** Presented
- **DISCUSSION:** Barb Bissen requests additional \$1,000 for Library.
- **RESOLUTION ADOPTING FINAL 2015 TAX LEVY, COLLECTIBLE IN 2016:**
Motion by Lonkoski second by Vetsch rollcall all approve LEVY @ \$295,583.00 as presented.
- **ADJORNMENT OF HEARING:** Motion by Vetsch, second by Lonkoski rollcall all approve.

REGULAR COUNCIL MEETING

- **CALL TO ORDER OF REGULAR SCHEDULED DECEMBER 2015 MEETING:** By Mayor Walsh at 6:10pm.
- **ACTION TO CHANGE AGENDA:** None noted.
- 1. Consent Agenda: Following discussion by Blank awarding snow removal contract to Green Acres, and Snow Removal Resolution, motion by Vetsch second by Bissen rollcall all approve.

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

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|-----|--|-------------------|
| 1.1 | Minutes: | November 3, 2015 |
| 1.2 | Bills Payable Through: | November 27, 2015 |
| 1.3 | Consolidated Balance Sheet: | November 27, 2015 |
| 1.4 | Snow Removal Resolution. MN/DOT. Contract with Green Acres for loading & gather. | |

2. Water/Waste Water/City Engineer :

Oliver discusses he needs to purchase a new D.O. (Dissolved Oxygen) meter: Approved. Stated \$150.00-200.00 approximate cost.

3. Library/City Hall:

Carlson discusses desire to install carpeting in the Library. Approx. cost to City less than \$5,000.00. Discussion from Vetsch he has a vendor that may be interested in a quote. He will contact him, and let us know the result.

4. Police Dept.: Not in attendance.

5. Streets / Maintenance :

Bobcat Sweeper sold by high bid to Jerry Martell for \$2,560. Three bids received. Further Oliver asks to expend approx. \$900.00 for Street signs. Motion by Vetsch second by Bissen rollcall all approve. Intend to use sweeper funds. Further , discussion regarding residents marking areas with reflectors and mailboxes. Blank states that any damage that occurs to mailboxes are the responsibility of the homeowner, not the City.

6. Recreation Board: Nothing to report

7. Planning Commission / Zoning : Approved Accessory Building at Kwik Trip.

8. Items for Consideration:

8.1 Delinquent Utility Accounts-Certify to County Auditor Resolution.
Motion by Vetsch second by Bissen rollcall all approve.

8.2

9. Council Member's Comments:

10. Mayor's Comments:

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting:

- Council Meeting: January 5, 2016 @ 6:00pm
- Barb Bissen Retirement Open House. Saturday, Jan. 2, 1-4 pm. Hokah City Hall.

14. Items for next Agenda:

- Official Bank Depositories Official Newspaper, Mayoral Appointments.
- Elect Mayor Pro-Term.

15. Adjournment: Motion by Vetsch, second by Lonkoski at 6:50pm.